

CONSENT AGENDA

November 13, 2013

A. APPROVAL OF MINUTES

1. SUBJECT: APPROVAL OF MINUTES DATED MAY 28, 2013

ISSUE/PURPOSE: The above listed minutes are before the Board for approval. See TAB A.

B. SCHEDULE PUBLIC HEARING

1. SUBJECT: SCHEDULE A PUBLIC HEARING-JOINT TOURISM PROGRAM AGREEMENT AMENDMENT

R-FY-14-

RESOLUTION SCHEDULING A PUBLIC HEARING ON A PROPOSED ORDINANCE CHANGING THE REQUIREMENT FOR APPOINTING MEMBERS TO THE TOURISM DEVELOPMENT COUNCIL AND THE PROCESS FOR REVIEWING TAX REVENUES PROVIDED IN THE ORGANIZATIONAL COOPERATIVE AGREEMENT BETWEEN MONTGOMERY COUNTY AND THE TOWNS OF BLACKSBURG AND CHRISTIANSBURG FOR THE CREATION AND IMPLEMENTATION OF THE JOINT TOURISM PROGRAM

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the Board of Supervisors hereby agrees to schedule a public hearing for Monday, December 16, 2013 at 7:30 p.m. or as soon thereafter, in the Board Chambers of the Montgomery County Government Center, 755 Roanoke Street, Christiansburg, Virginia for the purpose of receiving comments on the proposed Ordinance Changing the Requirement for Appointing Members to the Tourism Development Council and the Process for Reviewing Tax Revenues Provided in the Organizational Cooperative Agreement between Montgomery County and the Towns of Blacksburg and Christiansburg for the Creation and Implementation of the Joint Tourism Program.

ISSUE/PURPOSE: Schedule a public hearing.

JUSTIFICATION: See TAB B for a copy of the proposed amendments to the ordinance.

**2. SUBJECT: SCHEDULE PUBLIC HEARING PROPOSED
ORDINANCE TO ALLOW GOLF CARTS
AND UTILITY VEHICLES – WARM
HEARTH DRIVE AND LITTON LANE**

**R-FY-14-
RESOLUTION SCHEDULING A PUBLIC HEARING ON A
PROPOSED ORDINANCE AUTHORIZING THE OPERATION OF
GOLF CARTS AND UTILITY VEHICLES ON WARM HEARTH DRIVE AND
LITTON LANE WITHIN THE WARM HEARTH VILLAGE**

BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia that the Board of Supervisors hereby agrees to schedule a public hearing for Monday, December 16, 2013 at 7:30 p.m. or as soon thereafter in the Board Chambers in the Montgomery County Government Center, 755 Roanoke Street, Christiansburg, Virginia for the purpose of receiving citizen comment on the proposed Ordinance Authorizing the Operation of Golf Carts and Utility Vehicles on Warm Hearth Drive and Litton Lane within the Warm Hearth Village.

ISSUE/PURPOSE: Schedule a public hearing.

JUSTIFICATION: The County received a request from Warm Hearth Village requesting the County adopt an Ordinance authorizing the operation of golf carts and utility vehicles on Warm Hearth Drive and Litton Lane within the Warm Hearth Village. Warm Hearth Village has historically used golf carts for transportation around the Village. With the opening of the Village Center earlier this year, they have increased the utilization of golf carts to include regular intra-Village resident transportation, in addition use by maintenance and marketing staff members. This resolution schedules a public hearing on the proposed ordinance. See TAB C for a copy of the proposed Ordinance.

C. APPROPRIATIONS AND TRANSFERS

1. SUBJECT: BOARD OF SUPERVISORS – RECOVERED COSTS

**A-FY-14-
BOARD OF SUPERVISORS
RECOVERED COSTS**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2014, for the function and in the amount as follows:

100	Board of Supervisors	\$3,247
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The source of the funds for the foregoing appropriation is as follows:

<u>Revenue Account</u>	
419108	Recovered Costs

\$3,247

Said resolution appropriates recovered costs for postage machine expenses.

ISSUE/PURPOSE: Recovered costs.

JUSTIFICATION: This resolution appropriates recovered costs for postage machine expenses that were sent to the wrong vendor. The funds came back as a refund and need to be re-appropriated so they can be paid to the correct vendor.

2. SUBJECT: GENERAL SERVICES – RECOVERED COSTS

**A-FY-13-
GENERAL SERVICES
RECOVERED COSTS**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2014 for the function and in the amount as follows:

400	General Services	\$88,000
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The source of the funds for the foregoing appropriation is as follows:

<u>Revenue Account</u>	
419108	Recovered Costs

\$88,000

Said resolution appropriates utility and housekeeping fees collected from the Schools for services provided by the County in Building C.

ISSUE/PURPOSE: Recovered costs.

JUSTIFICATION: The resolution appropriates utility and housekeeping fees collected from the Schools for services provided by the County in Building C. These services are currently being provided by the County's General Services Department and these funds will be placed back in the General Services' operating budget to cover the costs being expended there.

3. SUBJECT: MONTGOMERY-FLOYD REGIONAL LIBRARY – TRANSFER FROM FLOYD LIBRARY

**A-FY-14-
MONTGOMERY-FLOYD REGIONAL LIBRARY
TRANSFER FROM THE FLOYD LIBRARY**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that a transfer of appropriation is hereby authorized, as follows:

FROM:
720 Floyd Library (\$5,200)

TO:
710 Regional Library \$5,200

Said resolution transfers funds from the Floyd Library to the Regional Library to help cover costs associated with the purchase of library furniture.

ISSUE/PURPOSE: Transfer of funds.

JUSTIFICATION: This resolution transfers \$5,200 from the Floyd Library to Regional Library to cover the costs associated with furniture purchases. Floyd County has contributed \$5,200 to the Montgomery-Floyd Regional Library for this purpose.

4. **SUBJECT: PARKS AND RECREATION – TRANSFER FROM GENERAL CONTINGENCIES TO COUNTY CAPITAL PROJECTS (The balance in General Contingencies before approval of this Resolution is \$375,323)**

**A-FY-14-
PARKS AND RECREATION
TRANSFER FROM GENERAL CONTINGENCIES
TO COUNTY CAPITAL PROJECTS**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2014, for the function and in the amount as follows:

451209 Transfer to County Capital Projects \$8,747

The source of funds for the foregoing appropriation is as follows:

950 General Contingencies (\$8,747)

BE IT FURTHER RESOLVED, The County Capital Projects fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2014 for the function and in the amount as follows:

127003PR Parks Revitalization \$8,747

The source of funds for the foregoing appropriation is as follows:

451100 Transfer from General Fund \$8,747

Said resolution transfers funds from the General Contingencies for the County's Share of replacing deck boards on the Huckleberry Trail Bridge.

ISSUE/PURPOSE: Huckleberry Trial Bridge repair.

JUSTIFICATION: This resolution appropriates \$8,747 for the costs associated with the one-time cost replacement of deck boards on a bridge on the Huckleberry Trail. This is a joint project with the Town of Christiansburg, the Town of Blacksburg, and the County. The total cost of the project is \$26,241. This appropriation is for the County's share of the project costs.

5. SUBJECT: SHERIFF – DMV GRANT

**A-FY-14-
SHERIFF
DMV GRANT**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2014, for the function and in the amount as follows:

321	Sheriff Grants	\$10,000
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The source of the funds for the foregoing appropriation is as follows:

<u>Revenue Account</u>		
424401	State Grants	\$10,000

Said resolution appropriates monies received from a DMV grant for the Sheriff's Department .

ISSUE/PURPOSE: DMV grant appropriation.

JUSTIFICATION: This resolution appropriates one DMV grant. The *Selective Enforcement –Speed grant* (\$10,000) will be used for overtime funds. No local cash match is required.

6. SUBJECT: SHERIFF – RECOVERED COSTS

**A-FY-14-
SHERIFF – RECOVERED COSTS**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2014, for the function and in the amount as follows:

320	Sheriff County	\$25,331
322	Sheriff Project Lifesaver	\$ 475
	Total	\$25,806

The sources of the funds for the foregoing appropriation are as follows:

<u>Revenue Account</u>		
419108	Recovered Costs	\$25,331
424401	Project Lifesaver	\$ 475
	Total	\$25,806

Said resolution appropriates recovered costs and Project Lifesaver funds.

ISSUE/PURPOSE: Appropriate recovered costs.

JUSTIFICATION: This resolution appropriates recovered cost revenue for:

National Forest Payments	\$ 2,502
Security at local events	\$18,494
Inmate Litter Pick-up	<u>\$ 4,335</u>
Total Recovered Costs	\$25,331

The Sheriff's Office has a contract with the National Forest Service to provide extra patrol throughout the forest, including campsites and roads. This resolution appropriates \$2,502 in proceeds received under this contract.

The Sheriff also provides security services at local football and special sporting events. This resolution also appropriates \$18,494 in recovered costs for these services.

The Sheriff's office Inmate Litter pick up program is funded in two ways. The Sheriff's office contracts with VDOT contractors to pick up litter along the Route 460 by-pass and is reimbursed for this work. The County-funded portion of the program focuses on other roads within the County.

7. SUBJECT: TREASURER – DMV STOP FEES

**A-FY-14-
TREASURER
DMV STOP FEES**

BE IT RESOLVED, by the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2014 for the function and in the amount as follows:

162	Treasurer's Collections	\$6,508
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The sources of the funds for the foregoing appropriation are as follows:

Revenue Account

411605	DMV Stop Fee	\$6,480
416010	Warrant-In-Debt Fees	<u>\$ 28</u>
	Total	\$6,508

Said resolution appropriates DMV Stop Fees and Warrant in Debt Fees collected to pay the associated fee to the DMV and Commonwealth of Virginia.

ISSUE/PURPOSE: DMV and Warrant in Debt service charges

JUSTIFICATION: The Treasurer's office issues DMV stops on delinquent taxpayers. This program prevents taxpayers from receiving DMV license renewals until their delinquent taxes are paid to the County. The DMV charges an administrative fee to the County, which the Treasurer's office passes on to the taxpayer. This resolution appropriates funds received to date under this program.